

Minutes of the Clubs New Zealand National Women's 8 Ball
Annual General Meeting
Held at Tauranga Citizen's Club 10th July 2024

Meeting opened 8.15am

Meeting Chair	Terry Ray (Clubs NZ President)
Tournament Control	Karen Edwards
In Attendance	J Middleton

PRESENT: Rosie Rawairi Mangere, Rita Toamau Pukekohe, Carole Hunt Waikane, Tracey Holdaway Bulls, Anna Boivin New Lynn, Lil Saunders Todk/ TGA Citz, Wendy Stevens Invercargill, Jancie Whiteside Papatoetoe, Karen Edwards Te Aroha Club, Jessica Clapp South Wairarapa, Wendy Cook Tokoroa Cossie Club, Nicki Cruickshank Papanui Club, Sherralee Boyce Hornby Club, Tracey Andrew Richmond Club, Cindy Keegan New Plymouth, Gayleen Bullmore-Aull Glen Eden, Crystalee Jane Levin, Patrice McGrath Cashmere, Nicola Burns The Otahuhu Club, Maureen Woods Northland Club, Monica Kendrice Taradale Club, Angela Murton TGA Citz Club, Stephen Hawkings TGA Citz Club, Temple Geayley Swanson, Racheal Langdon Avondale, Michaela Hamilton RSA, Jackie Berry South Taranaki, Terri Argus Waiuku Cossie Club, Steve Argus Manurewa

APOLOGIES Hazel Cook, Jenny Cook, Camilla Cook, Kirsten Armus

Karen Edwards Te Aroha Club **I Move** the Apologies are accepted

Carole Hunt Waikanae Club **Carried**

Terry Ray Welcomed everybody on behalf of the board of Clubs NZ and called for a minute's silence for those we have lost in the past year.

Previous Minutes from the meeting held 13th July 2023

Lil Saunders
TGA Citz Club **I Move** the previous minutes held at Cashmere Club 13th July 2024 are a true and correct record

Nicki Cruickshank **Carried**

Matters Arising Nil

Host Club for 2025
Taradale /Cashmere if Taradale withdrew.
Delegate from Taradale Monica Kendrice said the application was withdrawn after the meeting in Cashmere last year.

Terry Ray Clubs NZ have only one other application to host the 2025 National Ladies 8 Ball Tournament which is Cashmere.

General Discussion Followed

Concern from the floor regarding how many tournaments are being hosted by Cashmere Club

Terry Ray No further discussion is required, Cashmere is the only club to offer to host the 2025 tournament.

Cashmere 2025
Hornby 2026
Hamilton Workingmen's Club 2027
Invercargill 2028

General Business

Wendy Cook
Tokoroa Club

Currently players can play both in the North Island and the South Island tournaments. My thoughts are they can only play in one or the other not both. Can the delegates take this back to their Clubs as I am going to put a remit to the National AGM.

General Discussion Followed

Wendy Cook Inquired of Terry Ray if the remit is accepted will it take effect immediately

Terry Ray Assured that it would take effect immediately after the National AGM in October.
Please ensure that the remit is signed by the Presidents of both Clubs.

Nicki Cruickshank
Papanui

Is it the players or the club they are representing that should engrave the trophies.

General Discussion Followed

Terry Ray It is the Players responsibility to ensure the trophy is engraved but you can ask your club if they will engrave it most Clubs will do this but not all.

Wendy Cooks
Tokoroa Cossie
Club

If you are not available to play in the North v South tournament, please let the convenor know, we will post the teams in Facebook etc asap. The dress standard at the North Is tournament was very poor. Please dress appropriately when representing your clubs, that includes wearing the correct shoes. It is the host club's responsibility to have a dress standard convenor.

Karen Edwards
Te Aroha Club

Shoe fashion has changed over the years and we should be keeping up with the times.

Wendy Cooks
Tokoroa Club

If it looks like a sandshoe, it is the wrong shoe. Players with medical reasons are exempt.

Mihihau Jamieson

TGA Citz Club Asked about rules around calling a ball once you have conceded the table.

Wendy Cook

Tokoroa Club Explained the rule.

Terry Ray

Thanked Tauranga Citizen's Club for hosting the Club NZ National ladies 8 Ball tournament.

Meeting Closed 8.40am

Meeting Resumed due to Hosts coming forward and Cashmere not having an official application.

Terry Ray

I have had a couple more Clubs put their hand up to host the 2025 Club NZ National Ladies 8 Ball tournament, Upper Hutt and Papatoetoe. We will need to put it to the vote, please write your preferred club to host the 2025 tournament next to your name on the Delegates register.

Results

Cashmere Club	5
Upper Hutt	7
Papatoetoe	15

Terry Ray

Papatoetoe is the preferred Club to host 2025, but this still needs to be agreed to by the Clubs NZ National Masters 8 Ball AGM next week.

Meeting Closed 08.50am

